

04-26-88 TUESDAY, APRIL 26, 1988

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Peter F. Schabarum, Edmund D. Edelman,  
Michael D. Antonovich and Deane Dana, Chairman

**Absent:** Supervisor Kenneth Hahn

Invocation led by The Reverend Gary Laferla, Calvary Chapel of  
West Covina (1).

Pledge of Allegiance led by James D. Welch, Adjutant,  
Hollywood Post No. 43, The American Legion (3).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE  
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED  
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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10:00 o'clock a.m.

**04-26-88.1 98 S-1.**

Presentation by John Zietner, Federal Drug Enforcement Agent in charge of the Western Region, on the County's drug enforcement programs, as arranged by Supervisor Antonovich. REQUEST THE GOVERNOR AND THE ATTORNEY GENERAL TO SUPPORT A DRUG ERADICATION PROGRAM SIMILAR TO THE ONE EXISTING IN THE STATE OF HAWAII, WHICH PERMITS THE SPRAYING OF HERBICIDES TO ERADICATE MARIJUANA PLANT FIELDS

10:30 o'clock a.m.

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**04-26-88.2 99 S-2.**

Presentation of report and recommendations by the Los Angeles County Delinquency and Crime Commission, as arranged by Supervisor Antonovich. REFER TO THE CHIEF ADMINISTRATIVE OFFICER, THE SHERIFF AND THE CHIEF PROBATION OFFICER FOR A REPORT WITHIN SIX WEEKS ON THE COST IN IMPLEMENTING THE SHERIFF'S SUBSTATION AND OTHER RELATED RECOMMENDATIONS STATED IN THE COMMISSION'S REPORTS; AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO CONTACT THE SOUTHERN CALIFORNIA MANUFACTURERS OF TRAILERS AND HOUSING TO DONATE TRAILERS TO THE COUNTY FOR USE IN THE COUNTY'S GANG ERADICATION PROGRAM

11:50 o'clock a.m.

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**04-26-88.3 100**

Presentation of scroll to Nancy Apeles, President of the Los Angeles County Secretarial Council, proclaiming April 25 through 29, 1988 as "National Secretaries Week", as arranged by Supervisor Schabarum.

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**04-26-88.4 100**

Presentation of scroll to Robert Tanklage, President of La Victoria Foods,

in recognition of generous food contributions to the Los Angeles Regional Foodbank, as arranged by Supervisor Schabarum.

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#### **04-26-88.5 100**

Presentation of scroll declaring the week of April 24 through 30, 1988, as "Los Angeles Cobras Week", to help launch Arena Football, as arranged by Supervisor Schabarum.

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#### **04-26-88.6 100**

Presentation of scroll to Markham Intermediate School for winning the 1988 All-City Academic Pentathlon Super Quiz Championships for the second consecutive year, as arranged by Supervisor Hahn.

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#### **04-26-88.7 100**

Presentation of scroll to The Honorable Julius A. Leetham, Superior Court Judge, upon his retirement, as arranged by Supervisor Hahn.

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#### **04-26-88.8 100**

Presentation of plaques to Dr. Gary Kreiger, the United Way's Community Issues Council and the Los Angeles County Medical Association, in appreciation for their support of the Medical Resources Directory Project, as arranged by Supervisor Edelman.

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#### **04-26-88.9 100**

Presentation of scroll to Fair Housing Congress, in recognition of "Fair Housing Month", as arranged by Supervisor Dana.

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#### **04-26-88.10 100**

Presentation of scroll to Frederick Hungerford, Administrative Assistant III, Public Library, April, 1988 County Employee-of-the-Month, as arranged by Supervisor Dana.

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**04-26-88.11 100**

Presentation of a plaque to Ralph Cryder, Director of Parks and Recreation, in recognition of his outstanding work with the Department of Parks and Recreation, as arranged by Supervisor Dana.

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**04-26-88.12 100**

Presentation of scroll to Judge Jack E. Goertzen in recognition of his outstanding leadership of the courts, as arranged by Supervisor Dana.

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**04-26-88.13 100**

Presentation of scroll to Karen Erdman, Los Angeles City Teachers of Mathematics Association's Outstanding Junior High School Math Teacher, as arranged by Supervisor Antonovich.

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**04-26-88.14 100**

Presentation of scroll to Los Angeles County's C.I.T.Y Program, as arranged by Supervisor Antonovich.

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**04-26-88.15 2**

Presentation of plaque to Consul General of Israel, as arranged by Supervisor Antonovich.

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## 04-26-88.16 BOARD OF SUPERVISORS 1 - 14

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### 04-26-88.16.1 3 1.

Recommendations for appointments and reappointments to  
Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVE

Supervisor Schabarum

John R. Price+, Los Angeles County - El Monte  
Comprehensive Health Center Authority Commission

Supervisor Hahn

Dr. Charles Greene+, Kenneth A. Morris+ and  
Cecil Peterson+, Los Angeles County Commission on  
Obscenity and Pornography

Supervisor Dana

Willie R. Curry+, Compton Creek Mosquito Abatement  
District

Paula A. Gale+, Los Angeles County Commission on  
Obscenity and Pornography

Robert A. Haitt, Pharm. D.+, Public Health  
Commission

Irving Kooba+, Manhattan Beach - Los Angeles County  
Civic Center Authority Commission

Francisco V. Renolayan, Los Angeles County Adult Day  
Health Planning Council

Dwayne B. Smith, Business License Commission

Leslie G. Smith, City of Long Beach - Los Angeles  
County Civic Center Authority Commission

Supervisor Antonovich

Linda Palmer, Santa Monica Mountains Conservancy  
Advisory Committee

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### 04-26-88.16.2 4 2.

Recommendation as submitted by Supervisor Schabarum: Support the Metropolitan Water District proposal to install concrete lining in the All-American and Coachella canals in the Imperial and Riverside Counties; and encourage the District and all other participants to proceed with the canal lining project as rapidly as possible; also support HR 3988 (Levine), legislation which would authorize the Secretary of the Interior to enter into canal lining agreements with the Metropolitan Water District. APPROVE

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**04-26-88.16.3 95 3.**

Recommendation as submitted by Supervisor Schabarum: Instruct County Counsel to prepare and the Chief Administrative Officer to seek introduction of legislation establishing a Statewide reward fund for citizens who identify and report sex offenders who fail to register as required. APPROVE (Supervisor Edelman voted no on this action)

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**04-26-88.16.4 5 4.**

Recommendation as submitted by Supervisor Schabarum: Instruct the Director of Children's Services to clarify and report back to the Board the urgent concerns relative to recent newspaper articles on Adoption Services; and to meet with the Director of the State Department of Public Social Services to make her aware of the problems in Los Angeles and report back to the Board within one week. APPROVE

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**04-26-88.16.5 6 5.**

Recommendation as submitted by Supervisor Schabarum: Request the Sheriff to work with the Director of Health Services to explore and report back within 30 days on the feasibility of routinely testing the blood of entering inmates for communicable diseases; instruct the Director of Health Services to study the reported 40% drop in Sexually Transmitted Disease clinic visits and report back to the Board within two weeks on the advisability of eliminating Public Health fees for the duration of the syphilis epidemic; also instruct the Director of Health Services to work with the State and Federal governments, advising of this emergency situation, and to seek additional resources, including funds and personnel to help gain rapid control of the syphilis epidemic, and to report back to the Board within 30 days. APPROVE

**04-26-88.16.6 113 6.**

Recommendation as submitted by Supervisor Hahn: Urge the Board of Directors of the Southern California Rapid Transit District and the members of the Los Angeles County Transportation Commission to convene a joint meeting to hammer out their differences and to devise a common strategy for addressing Los Angeles County's transportation challenges; also endorse AB 3062 (Polanco), legislation which would replace the Southern California Rapid Transit District and the Los Angeles County Transportation Commission with a new Regional Transit Authority composed of five members of the Board of Supervisors, the Mayor of Los Angeles, the President of the Los Angeles City Council, a representative of the independent cities or their alternates. CONTINUE TWO WEEKS (5-10-88) ,

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**04-26-88.16.7 102 7.**

Recommendation as submitted by Supervisor Edelman: Urge the Community Development Corporation II, as a stipulation of loan eligibility, to require all film production work to take place within the State of California. APPROVE THE FILMING ADVISORY COMMISSION'S RECOMMENDATION THAT THE PROGRAM PROCEED WITH FUTURE FILMS FINANCED UNDER COMMUNITY DEVELOPMENT CORPORATION II PROGRAMS WITH THE REQUIREMENT THAT 75 PERCENT OF THE NEGATIVE COSTS OF EACH PICTURE BE EXPENDED IN THE STATE OF CALIFORNIA; DETERMINE THAT IF THE FILM IS MADE IN CALIFORNIA, EVERY EFFORT SHOULD BE MADE TO USE STUDIO FACILITIES LOCATED IN THE COUNTY OF LOS ANGELES; AND INSTRUCT THE EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION TO REPORT ON THE ACTIVITIES OF THE COMMUNITY DEVELOPMENT CORPORATION II TO THE FILMING ADVISORY COMMISSION EVERY THREE MONTHS

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**04-26-88.16.8 107 8.**

Recommendation as submitted by Supervisor Edelman: Instruct the Director of Children's Services to study and report back to the Board within two weeks on the April 18, 1988 Los Angeles Times article on the growing problem with adoptions, including an analysis of the article's recommendations and a projection of the budget needed to remedy the problems as well as critical staffing shortages throughout the Department; also instruct the Chief Administrative Officer, along with the Director of Children's Services to prepare a letter to the Governor and members of the Los Angeles County Legislative Delegation explaining the need for an additional State budget resource for the adoptions and the entire

Department of Children's Services. APPROVE; ALSO INSTRUCT THE DIRECTOR OF CHILDREN'S SERVICES TO REPORT BACK TO THE BOARD BY MAY 2, 1988 ON VARIOUS STATISTICS RELATING TO CHILDREN'S SERVICES WORKERS, FOR THE PERIOD OF FEBRUARY 1, 1988 THROUGH APRIL 15, 1988

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**04-26-88.16.9 7 9.**

Recommendation as submitted by Supervisor Dana: Request the State Department of Public Social Services to select Los Angeles County as one of the pilot counties for a "yardstick" evaluation of adoption workloads; and instruct the Auditor-Controller to conduct a Management Audit of the Adoptions Division of the Department of Children's Services with particular emphasis on identifying means of improving departmental procedures to maximize resources and reduce paperwork; also instruct County Counsel and the Director of Children's Services to review the provisions of SB 14 and SB 243, pertaining to adoptions and recommend to the Board any corrective legislative remedies necessary. APPROVE

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**04-26-88.16.10 108 10.**

Recommendation as submitted by Supervisor Dana: Favor Federal legislation appropriating or authorizing Federal funds for day care services, or enhance the availability of day care services; also favor allocation principles that are equitable to California's needs and contribution to the Federal tax base; and instruct the Chief Administrative Officer to work for implementation of these policies. APPROVE; ALSO SUPPORT FEDERAL LEGISLATION WHICH WOULD PROMOTE REGULATION AT THE LOCAL LEVEL AND WOULD ALLOW RELIGIOUS INSTITUTIONS TO PARTICIPATE IN RECEIVING FUNDS TO PROVIDE DAY CARE SERVICES, AND SUPPORT ANY FEDERAL CHILD CARE LEGISLATION WHICH WOULD PROVIDE TAX INCENTIVES TO WORKING PARENTS

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**04-26-88.16.11 106 11.**

Recommendation as submitted by Supervisor Dana: Adopt resolution authorizing a \$10,000 reward fund for information leading to the apprehension and conviction of the person or persons responsible for the deaths of six-year old Irma Saucedo and her father, Salvador Saucedo, in East Compton. APPROVE

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**04-26-88.16.12 8 12.**

Recommendation as submitted by Supervisor Dana: Proclaim the month of May, 1988 as "Independent Living Month", throughout Los Angeles County.  
APPROVE

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**04-26-88.16.13 9 13.**

Recommendation as submitted by Supervisor Antonovich: Instruct the Acting Director of Facilities Management to waive the \$50 fee requirement, excluding the cost of liability insurance, for use of facilities at Olive View Hospital, by the Los Angeles City Police Department, for an officer training program, held April 20, 1988. APPROVE

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**04-26-88.16.14 10 14.**

Recommendation: Approve a corrective amendment to the County Code to recodify previously omitted language regarding the payments for Veteran Burial Escorts. APPROVE (Relates to Agenda No. 93)

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**04-26-88.17 ADMINISTRATIVE OFFICER 15 - 17**

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**04-26-88.17.1 11 15.**

Recommendation: Approve and instruct Chairman to sign the terms and conditions for agreements with the City of Monterey Park and the Monterey Park Redevelopment Agency (3), for reimbursement of tax increment funds on two development projects. APPROVE

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**04-26-88.17.2 113 16.**

Recommendation: Approve Memoranda of Understanding with Attorneys (Unit

801), to provide salary increases and to enhance bonuses to offset the cost of professional development, for the period of September 1, 1987 through November 30, 1988. CONTINUE ONE WEEK (5-3-88) (Relates to Agenda No. 90)

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#### **04-26-88.17.3 12 17.**

Recommendation: Adopt Resolution and Notice of Intention and approve Request for Proposals for the commercial development of a .66 acre parcel adjacent to Harbor/UCLA Medical Center (2); approve and instruct Chairman to sign ground lease agreement with the Harbor/UCLA medical Foundation, Inc., for the non-profit development of a medical office building at Harbor/UCLA Medical Center; also approve Negative Declaration and find that the lease project will not have a significant effect on the environment; set June 28, 1988 for receipt of proposals. APPROVE

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#### **04-26-88.18 ART MUSEUM 18 - 19**

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##### **04-26-88.18.1 105 18.**

Joint recommendation with the Director of Museum of Natural History: Authorize special admission fees up to the maximum of \$5.00 for adults, \$3.50 for senior citizens and students and \$1.00 for children for all visiting and loan exhibitions; also instruct the Director to notify the Board each time a special exhibition admission fee is charged. APPROVED RECOMMENDATION NO. 1 TO AUTHORIZE SPECIAL ADMISSION FEES FOR ALL VISITING AND LOAN EXHIBITIONS; AND AMENDED RECOMMENDATION NO. 2 TO INSTRUCT THE DIRECTORS TO NOTIFY THE BOARD EACH TIME A SPECIAL EXHIBITION ADMISSION FEE IS PROPOSED TO BE CHARGED, AND IF THE BOARD TAKES NO ACTION ON THE FEE IN FOUR WEEKS AFTER BEING NOTIFIED, THE FEE IS DEEMED APPROVED BY THE BOARD

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##### **04-26-88.18.2 13 19.**

Recommendation: Award contract to B & W Industries, Inc., at a total estimated first-year cost of \$549,866, for provision of custodial and related services (3), for the period of May 1, 1988 through April 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

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## 04-26-88.19 BEACHES AND HARBORS 20 - 22

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### 04-26-88.19.1 14 20.

Recommendation: Authorize Director to amend contract with the City of Manhattan Beach, at no cost to County, for parking services to extend the period for weekend parking permitted in the El Porto parking lot from September 15 through June 15, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

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### 04-26-88.19.2 21.-22.

Recommendation: Approve amendment to agreements with the following:  
APPROVE, INSTRUCT CHAIRMAN SIGN

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### 04-26-88.19.3 15 21.

Jo Jo's Restaurant, Inc., to change the term of the agreement to coincide with the restaurant lease termination on October 31, 1992, and to increase the monthly rental rate to \$2,500, for operation and maintenance of Parking Lot No. 4 at Will Rogers State Beach Park (4)

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### 04-26-88.19.4 16 22.

Chevron U.S.A., Inc., at no cost or liability to County, to extend the contract for the period of April 27, 1988 through April 26, 1989, and to revise the insurance provision to delete a requirement for a maximum \$10,000 deductible, for provision of lifeguard and beach maintenance services (4)

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## 04-26-88.20 CHILDREN'S SERVICES 23 - 24

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**04-26-88.20.1 17 23.**

Recommendation: Accept Federal Challenge Grant funds, in amount of \$6,183, for child abuse and neglect prevention activities to supplement Children's Trust Fund programs. APPROVE, INSTRUCT CHAIRMAN SIGN

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**04-26-88.20.2 18 24.**

Recommendation: Adopt resolution certifying approval to enter into a contract with the State Department of Education for the purpose of receiving supplemental funds, in amount of \$3,369, for child day care services. ADOPT, INSTRUCT CHAIRMAN SIGN

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**04-26-88.21 COMMISSION FOR WOMEN 25**

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**04-26-88.21.1 19 25.**

Recommendation: Authorize travel expenses for three commissioners and one staff member, in amount not to exceed \$4,000, to attend and participate in the 19th Annual Convention of the National Association of Commissions for Women, to be held June 7 through 11, 1988, in San Juan, Puerto Rico. AUTHORIZED TRAVEL EXPENSES FOR ONE COMMISSIONER AND ONE STAFF MEMBER TO ATTEND AND PARTICIPATE IN THE CONVENTION

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**04-26-88.22 COMMUNITY AND SENIOR CITIZENS SERVICES 26**

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**04-26-88.22.1 20 26.**

Recommendation: Authorize Director to request an extension of the Job Training Partnership Act Title III State Set-aside Grant through September 30, 1988; also approve amendment to agreement with the Watts Labor Community Action Committee to extend the contract period through September 30, 1988, for intake, counseling and job placement services. APPROVE,  
INSTRUCT DIRECTOR SIGN

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## **04-26-88.23 COMMUNITY DEVELOPMENT COMMISSION 27**

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### **04-26-88.23.1 21 27.**

Recommendation: Approve award of contract to Maga Link, Inc., in amount of \$10,000, from the Second Supervisorial District's allocation of Community Development Block Grant funds, for the Communications Bridge Institute/Community Productions Program. APPROVE

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## **04-26-88.24 COUNTY COUNSEL 28**

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### **04-26-88.24.1 96 28.**

Joint recommendation with the Sheriff: Adopt resolution authorizing payment of \$106,523.60 in punitive damages awarded against retired Chief John Knox in case entitled, "Bouman v. Pitchess", if upheld on appeal.  
ADOPT

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## **04-26-88.25 DATA PROCESSING 30 - 31**

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## **04-26-88.25.1 22 30.**

Joint recommendation with the Executive Officer-Clerk of the Board:  
Approve agreement with Sharhol, Inc., in amount not to exceed \$175,000, to provide training, application development and other services necessary to support implementation of office automation system, effective upon Board approval through December 31, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **04-26-88.25.2 23 31.**

Recommendation: Approve amendment to agreement with Pacific Keypunch Service, Inc., to increase the expenditure limit by \$272,366, for data conversion services. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **04-26-88.26 FACILITIES MANAGEMENT 32 - 42**

### **04-26-88.26.1 24 32.**

Recommendation: Adopt resolution of summary vacation, vacating portions of Washington St. and Lincoln Ave., vicinity of Diamond Bar (Walnut) (1).  
ADOPT AND RECORD

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### **04-26-88.26.2 109 33.**

Recommendation: Authorize Acting Director to finalize negotiations to lease office space at 990 S. Fair Oaks Ave., Pasadena (5), for the Assessor's Glendale/Pasadena Satellite Office. APPROVE

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### **04-26-88.26.3 34.-35.**

Recommendation: Approve amendment to lease agreements with the following:  
APPROVE, INSTRUCT CHAIRMAN SIGN

**04-26-88.26.4 25 34.**

L.A. Santa Monica No. 24, at a monthly rental rate of \$6,998.40, for lease of additional office space for the Public Defender, located at 11330 Santa Monica Blvd., Los Angeles (4)

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**04-26-88.26.5 26 35.**

Meridian Communications Co., at an additional monthly rental rate of \$125, to add an additional radio rack at Magic Mountain Microwave Site (5)

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**04-26-88.26.6 27 36.**

Recommendation: Approve general services agreement with the Hawthorne School District (2), at no cost to County, for the County to provide various acquisition services for new school sites upon authorized request from the District, effective upon Board approval through June 30, 1992.  
APPROVE, INSTRUCT CHAIRMAN SIGN

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**04-26-88.26.7 28 37.**

Recommendation: Exercise option to renew lease agreement with the City of West Covina, at a monthly rental rate of \$172.50, for lab and office space for the Sheriff's Department, located at 1444 W. Garvey Ave., West Covina (1), for the period of May 3, 1988 through May 2, 1993. APPROVE

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**04-26-88.26.8 29 38.**

Recommendation: Approve re-lease agreement with the City of Compton, at a monthly rental rate of \$1,575, for lease of health facility floor space for the Department of Health Services, located at 1108 N. Oleander Ave., Compton (4), for the period of March 22, 1988 through March 21, 1993.  
APPROVE, INSTRUCT CHAIRMAN SIGN

**04-26-88.26.9 113 39.**

Recommendation: Award contract to Fluor Technology Inc., in total amount of \$220,000, for the design of a Countywide integrated radio system for general government use, effective upon Board approval; instruct the Chief Administrative Officer to provide funds for construction and implementation of the system in the County Emergency Preparedness Budget; also instruct non-safety departments to incorporate their departmental radio systems, to the maximum extent feasible, into the Countywide integrated radio communications network when implemented. CONTINUE ONE WEEK (5-3-88)

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**04-26-88.26.10 40.-41.**

Recommendation: Award contracts to the following:

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**04-26-88.26.11 113 40.**

ACSI, in amount of \$212,100, to provide security and communications systems management services, Lynwood Regional Justice Center, Lynwood (2), Specs. 4675, C.P. 69342 CONTINUE ONE WEEK (5-3-88)

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**04-26-88.26.12 30 41.**

Marina Contracting, Inc., in amount of \$118,200, Inglewood Courts, Landscape Improvements, Inglewood (2), Specs. 4701, C.P. 70207; also authorize \$11,800 for change orders and contingencies AWARD, INSTRUCT ACTING DIRECTOR SIGN

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**04-26-88.26.13 31 42.**

Recommendation: Adopt drawings and specifications for Gunn Avenue Local Park, Comfort Station and Play Area Improvements, Whittier (1), Specs. 4696, C.P. 70089 and 70090; set May 24, 1988 for bid opening. ADOPT AND ADVERTISE



## 04-26-88.27 FORESTER AND FIRE WARDEN 43

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### 04-26-88.27.1 32 43.

Recommendation: Approve cooperation agreement with Piping Industry for Progress and Education, to secure the volunteer participation of drivers and operators for the Yogi Bear Schoolhouse component of the Children's Earthquake Safety Program. APPROVE, INSTRUCT CHAIRMAN SIGN

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## 04-26-88.28 HEALTH SERVICES 44 - 48

4-VOTE

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### 04-26-88.28.1 110/111 44.

Recommendation: Accept grant awards from the U.S. Department of Health and Human Services, in total amount of \$987,391, to support the Venereal Disease Control Project; also approve subcontract with the Public Health Foundation of Los Angeles, Inc., in amount of \$236,868, fully offset by grant funds, to assist the County in carrying out the objectives of the project, for the period of January 1, 1988 through December 31, 1988. CONTINUE ONE WEEK (5-3-88)

3-VOTE

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### 04-26-88.28.2 33 45.

Recommendation: Approve agreement with AIDS Project Los Angeles and Hospice/Los Angeles-Long Beach, in total estimated amount of \$125,000, for

residential care services for AIDS patients, effective date of Board approval through June 30, 1988. REFER BACK TO THE DIRECTOR OF HEALTH SERVICES

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**04-26-88.28.3 34 46.**

Recommendation: Authorize the Director to provide a 60-day written notice of termination of contract with System Disposal Service, effective June 30, 1988; approve specifications, notice inviting bids and form of proposals for selection of a replacement contractor to provide refuse disposal services for the Mesa Heights Garbage Disposal District (2 and 4); set May 24, 1988 for bid opening. ADOPT AND ADVERTISE

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**04-26-88.28.4 97 47.**

Recommendation: Approve specifications, notices inviting bids and form of proposals for selection of contractors to provide refuse disposal services for the Belvedere and Walnut Park Garbage Disposal Districts (1, 2 and 3); set May 24, 1988 for bid openings. APPROVE AS AMENDED TO INCLUDE IN THE NOTICE INVITING BIDS FOR THE WALNUT PARK GARBAGE DISPOSAL DISTRICT AN ADDITIONAL PROVISION TO ASK BIDDERS TO QUOTE ON ANNUAL CLEAN-UP CAMPAIGNS TO BE CONDUCTED EACH YEAR IN MAY

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**04-26-88.28.5 35 48.**

Recommendation: Approve agreements with the following, effective upon Board approval through December 31, 1988: APPROVE, INSTRUCT CHAIRMAN SIGN

East Los Angeles Health Task Force, in amount of \$104,880, to provide AIDS education and prevention services to recovering substance abusers through implementation of a Drug Rehabilitation Peer Education Project

Southern California Youth and Family Center, in amount of \$147,180, to provide AIDS education and prevention services to high risk persons in the Black community through a Street Outreach Project

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**04-26-88.29 MENTAL HEALTH 49 - 50**

**04-26-88.29.1 36 49.**

Recommendation: Approve agreements with the following, to provide mental health services to chronically mentally ill adults, children, homeless and persons ordered by the courts to be admitted into the Conditional Release Program: APPROVE, INSTRUCT CHAIRMAN SIGN

Cedars-Sinai Medical Center, in amount of \$39,982, with County match of \$3,988, for period of January 1, 1988 through June 30, 1988

El Centro de Amistad, Inc., in amount of \$142,426, with County match of \$14,243, for period of July 1, 1987 through June 30, 1988

El Centro Human Services Corp., in amount of \$3,855,069, with County match of \$28,392, for period of July 1, 1987 through June 30, 1988

Gateways Hospital and Mental Health Center, in amount of \$733,017, with no cost to County, for period of July 1, 1987 through June 30, 1988

Gateways Hospital and Mental Health Center, in amount of \$548,257, with County match of \$54,826, for period of July 1, 1987 through June 30, 1988

Los Angeles Center for Therapy and Education, in amount of \$659,859, with County match of \$30,853, for period of July 1, 1987 through June 30, 1988

Pacific Clinics, in amount of \$2,886,640, with County match of \$176,431, for period of July 1, 1987 through June 30, 1988

St. John's Hospital and Health Center, in amount of \$123,302, with County match of \$8,701, for period of April 1, 1988 through June 30, 1988

St. John's Hospital and Health Center, in amount of \$2,972,380, with County match of \$158,894, for period of July 1, 1987 through June 30, 1988

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#### **04-26-88.29.2 37 50.**

Recommendation: Approve renewal agreements with Braswell Rehabilitation Institute for Development of Growth, in total amount of \$1,236,002, with County match of \$123,601, to provide mental health services to chronically mentally ill adults, young adults and the homeless (1 and 5). APPROVE, INSTRUCT CHAIRMAN SIGN

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### **04-26-88.30 PARKS AND RECREATION 51 - 52**

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#### **04-26-88.30.1 38 51.**

Recommendation: Approve and file Engineer's reports and adopt Resolutions Initiating Proceedings for the levying of annual assessments for landscape maintenance purposes (1, 3 and 5); adopt resolutions declaring the Board's intent to levy and collect assessments; set June 9, 1988 at 9:30 a.m. for hearings. ADOPT AND ADVERTISE

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#### **04-26-88.30.2 39 52.**

Recommendation: Approve the exclusive use, and waive all fees, excluding the cost of liability insurance, for use of Lakewood County Golf Course (4) on August 15 through 21, 1988, for the Queen Mary Golf Tournament; and authorize Director to assist the Exchange Club of Long Beach and other participating organizations in planning, organizing and implementing the event. APPROVE

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### **04-26-88.31 PROBATION 53**

## **04-26-88.31.1 40 53.**

Recommendation: Adopt resolution authorizing submission of a grant application to the Federal ACTION Office, for grant funds, in amount of \$49,738, for a South Central Action Network Demonstration Project, for the period of July 1, 1988 through July 31, 1989; also authorize the Chief Probation Officer, or his designee, to act as Project Director. ADOPT, INSTRUCT CHAIRMAN SIGN

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## **04-26-88.32 PUBLIC LIBRARY 54**

### **04-26-88.32.1 41 54.**

Recommendation: Instruct the County Librarian with the assistance of County Counsel, to approve the transfer of \$514,379 in surplus Joint Power Authority funds from two library bond projects to the Public Library Fund, as reimbursement for residual construction costs and previously paid rent. APPROVE

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## **04-26-88.33 PUBLIC WORKS 55 - 78**

4-VOTE

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### **04-26-88.33.1 101 55.**

Recommendation: Authorize Highways through Cities appropriations, Crest Rd., City of Rancho Palos Verdes (4), in amount of \$236,000. ADOPT

3-VOTE

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**04-26-88.33.2 42 56.**

Recommendation: Adopt Resolution Initiating Proceedings for the levying of annual assessments for street lighting purposes. APPROVE

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**04-26-88.33.3 57.-58.**

Recommendation: Institute proceedings for the installation, operation and maintenance of additional lighting in the following: ADOPT

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**04-26-88.33.4 43 57.**

County Lighting Maintenance District Nos. 2261 and 865, Petition No. 39-18, Whittier area (1)

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**04-26-88.33.5 44 58.**

Mines Lighting District, Project No. 70-28, Whittier area (1)

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**04-26-88.33.6 45 59.**

Recommendation: Acting as Board of Directors of Waterworks District Nos. 4 and 38, authorize Director to have the Antelope Valley-East Kern Water Agency prepare preliminary design plans and cost estimates, at a total cost of \$28,000, from Accumulative Capital outlay funds, for the construction of two booster pumping stations (5). APPROVE

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**04-26-88.33.7 46 60.**

Recommendation: Acting as Board of Directors of Waterworks Districts, award contract to Robert J. Alexander, in total amount not to exceed

\$36,000, to provide as-needed water control systems design and plan checking services, for the period of April 27, 1988 through April 26, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

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**04-26-88.33.8 47 61.**

Recommendation: Approve agreement with the University of Southern California, in amount of \$6,600 from the Second Supervisorial District's allocation of Proposition A funds, to provide transportation services for inner-city children to recreational facilities during the summer, for the period of April 18, 1988 through September 16, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

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**04-26-88.33.9 62.-63.**

Recommendation: Award contracts to the following: AWARD, INSTRUCT CHAIRMAN SIGN

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**04-26-88.33.10 48 62.**

Brock Bus Lines, Inc., in amount of \$20,350, for CC 2527, Altadena and La Crescenta Summer Beach Bus Service (5)

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**04-26-88.33.11 49 63.**

Truesdail Laboratories, Inc., in amount of \$314,987, for water quality laboratory and related services

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**04-26-88.33.12 50 64.**

Recommendation: Approve continuation of Hollywood Bowl Museums' Shuttle Bus Service (3), as part of the County's Proposition A Transportation Program, CC 2530; set May 24, 1988 for bid opening. ADOPT AND ADVERTISE

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**04-26-88.33.13 65.-74.**

Recommendation: Adopt plans and specifications for the following projects; set May 24, 1988 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

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**04-26-88.33.14 51 65.**

CC 2325R, construction of sidewalk on Colima Rd., from Nanry St. to Miller Rd., vicinity of Whittier (1)

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**04-26-88.33.15 52 66.**

CC 2425R, construction of gutter on Grayburn Rd., from west end to Rosemead Blvd., vicinity of Pasadena (5)

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**04-26-88.33.16 53 67.**

CC 2612R (FAU), resurfacing of pavement on Avenue M, from 30th Street West to Antelope Valley Fwy., vicinity of Lancaster (5); also approve agreement with City of Lancaster, in amount of \$38,000, to provide for the County to prepare plans, specifications and cost estimates and to administer the project INSTRUCT CHAIRMAN SIGN

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**04-26-88.33.17 54 68.**

CC 5143, modification of traffic signals on Valley Blvd. at Lemon Ave., et al., vicinities of Walnut, Industry and Diamond Bar (1); also approve agreements with the Cities of Industry and Walnut, in total amount of \$33,750, to provide for the County to prepare plans, specifications and cost estimates and to administer the project INSTRUCT CHAIRMAN SIGN

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**04-26-88.33.18 55 69.**



CC 5503 (FAU), installation of traffic signals on Seco Canyon Rd at Garzota Dr., City of Santa Clarita (5)

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**04-26-88.33.19 56 70.**

CC 5538 (FAU), installation of traffic signals on Soledad Canyon Rd. at River Circle/Galeton Ave., City of Santa Clarita (5)

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**04-26-88.33.20 57 71.**

CC 5552, installation of traffic signals on Seco Canyon Rd. at Pamplico Dr., City of Santa Clarita (5)

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**04-26-88.33.21 58 72.**

CC 5553, installation of a traffic signal system and construction of a parking lot entrance at a shopping center on Calabasas Rd. at Park Granada Blvd., vicinity of Calabasas (5)

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**04-26-88.33.22 59 73.**

Construction of Project No. 9811 Inglewood, Unit 4, Line A, 1970 Storm Drain Bond Issue, Cities of Inglewood and Los Angeles (2)

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**04-26-88.33.23 60 74.**

Construction of Lucille Drain, City of Los Angeles (4)

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**04-26-88.33.24 61 75.**

Recommendation: Accept completed contract work for Construction of Air-Inflatable Rubber Dams and Appurtenant Structures, San Gabriel River, Cities of Downey and Pico Rivera (1). APPROVE

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**04-26-88.33.25 62 76.**

Recommendation: Adopt traffic regulation orders. ADOPT

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**04-26-88.33.26 63 77.**

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

10768 S. Carmenita Rd., Whittier (1)  
2731 E. Walnut St., Los Angeles (2)  
2445 N. Burson Rd., Topanga (5)  
628 E. Wapello St., Altadena (5)

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**04-26-88.33.27 64 78.**

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2262R, 2393 AND 2594R

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**04-26-88.34 PURCHASING AND STORES 80**

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**04-26-88.34.1 65 80.**

Recommendation: Approve purchase orders/agreements. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **04-26-88.35 REGISTRAR-RECORDER 81**

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### **04-26-88.35.1 113 81.**

Recommendation: Approve agreements with ABC, CBS and NBC, with no cost to County, for 1988 Primary Election Snap Tallies. CONTINUE ONE WEEK (5-3-88)

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## **04-26-88.36 SHERIFF 82 - 83**

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### **04-26-88.36.1 66 82.**

Recommendation: Accept donation from the City of Carson, of six vehicles, valued at \$58,309.32, for exclusive use by the Multi-jurisdictional Criminal Apprehension Detail. ACCEPT WITH THANKS

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### **04-26-88.36.2 67 83.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$2,567.85. APPROVE

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## **04-26-88.37 TREASURER AND TAX COLLECTOR 84 - 87**

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### **04-26-88.37.1 68 84.**

Recommendation: Authorize the Public Administrator/Public Guardian to replace missing United States Treasury Notes, in amount of \$49,500 and coupons, in amount of \$6,038.76, and agree to indemnify the United States Secretary of the Treasury for any loss that may be sustained if the original treasury notes and coupons are presented for redemption. APPROVE

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**04-26-88.37.2 69 85.**

Recommendation: Approve Report of Investment Transactions for February, 1988. APPROVE

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**04-26-88.37.3 70 86.**

Recommendation: Approve acceptance of compromise offer of settlement, in amount of \$8,333.33. APPROVE

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**04-26-88.37.4 71 87.**

Recommendation: Authorize institution of suits for aid rendered. APPROVE

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**04-26-88.38 MISCELLANEOUS COMMUNICATIONS 88 - 89**

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**04-26-88.38.1 72 88.**

Community Services Resource Corporation's recommendation: Approve amended Bylaws for the Community Services Resource Corporation. REFER BACK TO THE DIRECTOR OF COMMUNITY AND SENIOR CITIZENS SERVICES

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**04-26-88.38.2 73 89.**

Community Services Resource Corporation's recommendation: Approve disbursal of funds donated to the Veterans Food Bank to provide free food for the needy. APPROVE

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## 04-26-88.39 ORDINANCES

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### 04-26-88.39.1 90.-93.

Ordinances for introduction:

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### 04-26-88.39.2 113 90.

Amending the County Code, Title 5 - Personnel and Title 6 - Salaries, to implement the Memoranda of Understanding with Attorneys (Unit 801)  
CONTINUE ONE WEEK (5-3-88) (Relates to Agenda No. 16)

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### 04-26-88.39.3 74 91.

Amending the County Code, Title 6 - Salaries, relating to classes of positions INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

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### 04-26-88.39.4 75 92.

Amending the Personnel Staffing Ordinance, relating to classes of positions INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

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### 04-26-88.39.5 76 93.

Amending the County Code, Title 6 - Salaries, regarding the Department of Military and Veterans Affairs INTRODUCE, WAIVE READING AND PLACE ON AGENDA

FOR ADOPTION (Relates to Agenda No. 14)

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**04-26-88.39.6 94.-96.**

Ordinances for adoption: ADOPT

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**04-26-88.39.7 77 94.**

Amending the County Code, Title 16 - Highways, relating to the display of printed materials in news racks ORDINANCE NO. 88-0056

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**04-26-88.39.8 78 95.**

Amending the County Code, Title 5 - Personnel, relating to the Tuition Reimbursement Program ORDINANCE NO. 88-0057

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**04-26-88.39.9 79 96.**

Amending the County Code, Title 6 - Salaries, to implement the Memoranda of Understanding with Registered Nurses (Unit 311) and Supervising Registered Nurses (Unit 312) ORDINANCE NO. 88-0058

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**04-26-88.40 MISCELLANEOUS**

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**04-26-88.40.1 97.**

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

**04-26-88.40.2 82 97-A.**

Recommendation as submitted by Supervisor Schabarum: introduce, waive reading and place on agenda for adoption an ordinance amending the County Code, Title 15 - Highways, relating to parking in San Gabriel Canyon; also instruct the Director of Parks and Recreation to recommend a parking fee for San Gabriel Canyon, and in cooperation with the Executive Officer of the Board to give notice and set a hearing date so that the fee will be in place prior to implementation of the parking sticker program. APPROVE

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**04-26-88.40.3 83 97-B.**

Recommendation as submitted by Supervisor Schabarum: Proclaim the week of April 24 through 30 as "Los Angeles Cobras Week". APPROVE

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**04-26-88.40.4 84 97-C.**

Recommendation as submitted by Supervisor Dana: Send a letter to Caltrans indicating the Board's support of the triathlon to be conducted by Tri-Pro Specialties, at Zuma Beach on May 8, 1988, provided the applicant meets the conditions of liability and other conditions required by the Department of Beaches and Harbors, the Sheriff's Department and the Department of Public Works. APPROVE

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**04-26-88.40.5 85 97-D.**

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer to coordinate all "Public Service Recognition Week" activities; encourage all departments to participate in "Public Service Recognition Week" through special programs recognizing the contributions of their employees or through participation in special events to be held May 2 through 6, 1988, in the County's Civic Center Mall; instruct the Acting Director of Facilities Management with the assistance of County Counsel to issue all necessary permits or licenses for use of County facilities and real property and to negotiate and execute all applicable concession agreements in connection with the Week's events; also instruct all departments to cooperate with the Chief Administrative Officer to provide necessary support and waive all fees, excluding the cost of

liability insurance, in implementing the event. APPROVE

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**04-26-88.40.6 86 97-E.**

Recommendation as submitted by Supervisor Dana: Proclaim the week of May 16 through 20, 1988 as "Public Health Week '88", throughout Los Angeles County. APPROVE

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**04-26-88.40.7 87 97-F.**

Recommendation as submitted by Supervisor Dana: Declare the week of June 13 through 17, 1988 as "Ridesharing Week", throughout Los Angeles County and encourage the active participation of all County departments and employees; instruct the Chief Administrative Officer to coordinate all activities for "Ridesharing Week"; encourage all departmental Employee Transportation Coordinators to participate in "Ridesharing Week"; instruct the Acting Director of Facilities Management with the assistance of County Counsel to issue all necessary permits or licenses for use of County facilities and real property, and to negotiate and execute all applicable concession agreements in connection with the one-day Ridesharing Fair; also instruct all departments to cooperate with the Chief Administrative Officer to provide necessary support and waive all fees, excluding the cost of liability insurance, in implementing the event. APPROVE

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**04-26-88.40.8 103 97-G.**

Recommendation as submitted by Supervisor Dana: Favor SB 2285 (Presley), relating to membership of the South Coast Air Quality Management District, if amended to add a second member appointed by the Board, and oppose SB 2285 if it is not so amended. ADOPTED POSITIONS TO OPPOSE SB 2285, AS CURRENTLY WRITTEN UNLESS IT IS AMENDED, TO CHANGE THE CURRENT LAW SO THAT A MAJORITY OF THE CITIES IN LOS ANGELES COUNTY WILL DETERMINE WHO THE LOS ANGELES CITY REPRESENTATIVE WILL BE (Supervisor Edelman voted no on this action); OR OPPOSE SB 2285, UNLESS AMENDED TO ADD A SECOND MEMBER APPOINTED BY THE BOARD TO THE SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT (Supervisor Schabarum voted no on this action)

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**04-26-88.40.9 88 97-H.**



Recommendation as submitted by Supervisor Antonovich: Approve the Director of Parks and Recreation's recommendation to exercise option to renew agreement with Terrain, Inc., in amount of \$318,198, to continue providing landscape and grounds maintenance services at Castaic Lake Recreation Area. APPROVE

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**04-26-88.40.10 89 97-I.**

Recommendation as submitted by supervisor Antonovich: Instruct the Treasurer and Tax Collector, the Director of Public Works and County Counsel to review the disclosure requirements for Community Facilities Districts, and to report back to the Board within 30 days with findings and recommendations addressing these problems. APPROVE

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**04-26-88.40.11 104 97-J.**

Recommendation as submitted by Supervisor Antonovich: Instruct the Acting Director of Facilities Management and the Forester and Fire Warden to investigate the breakdown of supervision in their respective departments, relative to the alleged embezzlement of County funds, and to identify the supervising personnel who allowed the breakdowns to occur; to take appropriate disciplinary action against the responsible management personnel; and to report back to the Board within two weeks with findings and recommendations for an in-service training program for management personnel involved with the handling of department funds. APPROVE

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**04-26-88.40.12 90 97-K.**

Recommendation as submitted by Supervisor Antonovich: Proclaim May 5, 1988 as "A County Day of Prayer" and call upon the citizens of Los Angeles County to gather together on that day in homes and places of worship to pray for unity of the hearts of all mankind. APPROVE

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**04-26-88.40.13 91 97-L.**

Recommendation as submitted by Supervisor Antonovich: Support State legislation to require full disclosure of Mello-Roos assessments and other

similar levies to new homebuyers. APPROVE

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**04-26-88.40.14 92 97-M.**

Recommendation as submitted by Supervisor Antonovich: Request Caltrans to perform, as soon as possible, the necessary studies, to provide traffic signals at the intersection of Pearblossom Highway (State Route 138) and 82nd Street East. APPROVE

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**04-26-88.40.15 93 97-N.**

Recommendation as submitted by Supervisor Antonovich: Approve joint recommendations of the Forester and Warden and the Director of Public Works to approve implementation of the Household Hazardous Waste Pilot Program; instruct the Director of Public Works, the Forester and Fire Warden, County Counsel and the Chief Administrative Officer to assist the County Sanitation Districts in program implementation and evaluation and report back to the Board with further recommendations regarding a full-scale Countywide program, upon completion of the pilot program evaluation; and request the Director of Public Works, the Chief Administrative Officer and the Chief Engineer and General Manager of County Sanitation Districts to continue discussions with cities, particularly cities with landfill facilities, regarding development and funding of a full-scale Countywide Household Hazardous Waste Program. APPROVE

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**04-26-88.40.16 113 97-O.**

Recommendation as submitted by Supervisor Antonovich: Declare May 5, 1988 as "Tax Freedom Day", throughout Los Angeles County. CONTINUE ONE WEEK (5-3-88)

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**04-26-88.40.17 94 98.**

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the

agenda.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF MAY 3, 1988 FOR CONSIDERATION

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**04-26-88.40.18 94**

Recommendation as submitted by Supervisor Schabarum: Order that all items which are to be considered in Executive Session be so specified on the Board's agenda, to eliminate any concerns that the 72-hour rule of notification is not being followed by the Board; also reconsider prior Board action relating to pay raises for Department/District Heads and place the matter on the May 10, 1988 agenda for reaffirmation.

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**04-26-88.40.19 94**

Recommendation as submitted by Supervisor Antonovich: Support the Federal legislation sponsored by Representative Robert C. Smith, R-N.H., which would require the United States Department of Defense to provide a full disclosure of information on reported sightings of Americans Missing in Action.

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**04-26-88.40.20 94**

Recommendation as submitted by Supervisor Antonovich: Support the appointment of Lewis J. Wessels to the Camarillo State Hospital Board.

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**04-26-88.40.21 112 100.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

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**04-26-88.40.22 80 A-7.**

Considered and continued local emergency caused by major rainstorms, high tides, heavy surf and wind which commenced on January 17, 1988, as proclaimed on January 19, 1988.

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**04-26-88.40.23 81 A-8.**

Considered and continued local emergency in the City of Avalon as a result of the damaging wind and wave action storm on February 17, 1988, as proclaimed on February 24, 1988.

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**04-26-88.40.24 114**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Dalzire M. Bock  
Anna Geraldine Britt  
Harry N. Friske  
Robert J. Robertson  
Lawrence Walters, Sr.

Supervisors Schabarum Hahn  
and Edelman for all members  
of the Board

Reverend Fred Jordan

Supervisor Hahn

Jimmy R. Miller  
Mrs. Else Anna Nielsen  
Edward J. Westbrook

Supervisor Edelman

I.A.L. Diamond

Supervisor Dana

Harry G. Carnahan  
Robert J. Robertson

Supervisor Antonovich

Frank Batchkoff

Carl M. King  
John O. Langley, Sr.  
William Richard (Bill)  
Longman, Jr.  
James J. O'Neill

Meeting adjourned (Following Board Order No. 114).  
Next meeting of the Board: Thursday morning, April 28, 1988  
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held  
April 26, 1988, by the Board of Supervisors of the County of Los Angeles  
and ex-officio the governing body of all other special assessment and  
taxing districts, agencies and authorities for which said Board so acts.

LARRY J.  
Executive  
of the Board of

MONTEILH  
Officer-Clerk  
Supervisors

By

JUNE SAVALA  
Head Board

Clerk